Council Agenda: May 7, 2013

Item No: 2.3(b)



# MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

# SAN JOSE, CALIFORNIA

MONDAY, APRIL 22, 2013

The Community and Economic Development Committee of the City of San José convened in regular session at 1:33 p.m. in the Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Rose Herrera, Chair; Council Member Sam Liccardo,

Vice Chair; Council Member Ash Kalra, and Council Member Pierluigi

Oliverio.

**ABSENT**: All Present.

STAFF: Assistant City Attorney Ed Moran, Director of Economic

Development/Chief Strategist Kim Walesh, Mayor's Senior Policy

Advisor Ru Weerakoon and Deputy City Clerk Susan M. Davis.

## REVIEW OF WORK PLAN

(1) Envision 2040 Urban Village Implementation.

Action: Deferred to May 20, 2013.

## REPORTS TO COMMITTEE

(1) Verbal Report on Economic Development Activities. (Office of Economic Development)

Director of Economic Development/Chief Strategist Kim Walesh presented the report on Economic Development Activities.

Action: The Committee accepted the report.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <a href="http://www.sanioseca.gov/city">http://www.sanioseca.gov/city</a> or <a href="http://www.sanioseca.gov/civiccenterty">http://www.sanioseca.gov/civiccenterty</a>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

## REPORTS TO COMMITTEE

# (2) Downtown Update.

<u>Documents Filed</u>: Memorandum from Assistant to the City Manager/Downtown Manager Lee C. Wilcox, dated April 10, 2013, noting that Staff will provide an update on Downtown.

Assistant to the City Manager/Downtown Manager Lee C. Wilcox and Assistant Director of Transportation James Ortbal presented the report and responded to Committee questions.

Action: The Committee accepted the report.

# (3) A Shared Right of Way: Curb to Storefront.

Action: Deferred to May 20, 2013.

#### **OPEN FORUM**

There was no public testimony from the floor.

## **ADJOURNMENT**

Council Member Rose Herrera adjourned the meeting at 2:15 p.m.

Council Member Rose Herrera, Chair

Community and Economic Development Committee

RH/smd